PLAN COMMISSION MEETING** FRANKLIN CITY HALL COUNCIL CHAMBERS 9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN AGENDA

THURSDAY, JANUARY 9, 2003, 7:00 P.M.

I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF MINUTES

A. Approval of regular meeting December 19, 2002.

III. PUBLIC HEARINGS

A. SPECIAL USE AMENDMENT

APPLICANT: Robert J. Koch, Milwaukee Rampage, Inc.

REGARDING: Amendment to Special Use Approval for Wisconsin Soccer Association & Milwaukee

County Portions of Froemming Park & Root River Parkway

LOCATION: 6000 West Ryan Road STATUS: Take Public Comment

IV. BUSINESS

A. HAZARD IDENTIFICATION FOR COMMUNITY BASED RESIDENTIAL FACILITY

V. REPORT ON COMMON COUNCIL ACTIONS

- 1. Resolution approving C.S.M. for Bob Zoelle, Agent, United Financial Group for MCS Investment LLC, (Forest Hill Highlands, 3-parcel CSM).
- 2. Resolution approving C.S.M. for Bob Zoelle, Agent, United Financial Group for MCS Investments LLC, (Forest Hill Highlands, 4-parcel CSM).
- 3. Planned Development District No. 14 Amendment Ordinance for Chili's of WI, Inc. (Property Location: 6439 S. 27th St., NE 1/4 Section 1).
- 4. Village of Hales Corners right-of-way vacation request for comment from the City of Franklin.
- 5. Creation of definition of "Recreation" in the Unified Development Ordinance (referred from 12/3/02 Common Council).

VI. ADJOURNMENT

**"Notice is hereby given that a majority of Common Council and/or other City Boards or Commission members may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the governmental bodies per State ex. Rel. Badke v. Greendale Village Board, even though the governmental bodies will not take formal action at this meeting."

Upcoming Meetings

Plan Commission: January 23, 2003 - 7:00 p.m.

February 6, 2003 – 7:00 p.m.

Common Council: January 21, 2003 - 6:30 p.m.

February 4, 2003 – 6:30 p.m.

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